

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on June 24, 2014

OPENING

Pledge of Allegiance – Mike Kendall, Davis County Civil Attorney

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

2014 Gala Entertainment Announcement / Shawna Durbano, Davis County Gala Co-Chair

Clean the Air Challenge

Davis County Commission Meeting will be held at 11 am (instead of 10 am) on July 1, 2014

BUSINESS/ACTION

Public Hearing and Public Comment Period: Davis County 2014-2015 Action Plan for proposed
Community Development Block Grant (CDBG) and Social Service Block Grant (SSBG) Funds
Amendment with Utah Dept. of Human Services – Social Services Block Grant (SSBG) funding (receivable)
Greg Johnson, Davis County Planning Department

Request appointment of Paula Tew to the Davis County Career Service Council
Mel Miles, Davis County Personnel Director

Amendment with Farmington City – animal control services (receivable)
Clint Thacker, Davis County Animal Care & Control Director

Grant Application with Utah Commission on Criminal & Juvenile Justice (UCCJJ) –
FY2015 State Asset Forfeiture Grant (SAFG) (receivable)

Amendment with Utah Commission on Criminal & Juvenile Justice (UCCJJ) –
Utah State FY2015 Beer Tax Funds Plan (revised) (receivable)

Agreement with Utah Bureau of Criminal Identification (BCI) – Utah Criminal Justice Information System
(UCJIS) user (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Safe Kids Worldwide – formation of local coalition called Safe Kids Davis County Coalition (n/a)
Agreement with Utah Dept. of Human Services –funding and oversight for in-home services (receivable)
Agreement with Utah Dept. of Environmental Quality – funding outreach activities for air quality/asbestos,
lead paint, drinking water, solid & hazardous waste/used oil, water quality and radon (receivable)
Lewis Garrett, Davis County Health Department Director

Agreement with Julia Aparicio – quinceanera (receivable)

Agreement with Steel Fist Fight Night, LLC – regarding alcohol (beer) sales at July MMA event; clarification of
other aspects of the rental i.e. parking, cleanup, etc. (receivable/payable)

Summary list of rental agreements for Legacy Events Center
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Regtix – on-line ticketing services for the 2014 Davis County Fair (payable/receivable)
Agreement with Macaroni Kid – marketing of the Magical Celebration Princess event and the
2014 Davis County Fair (payable)

Agreement with AA Callister – 2014 Davis County Fair sponsorship (receivable)

Agreement with Chrissy Young – obtain new sponsorships for the Davis County Fair (payable)

Agreement with Valpak – conduct an expansive digital marketing campaign to help promote the
2014 Davis County Fair through online media in-trade for display of promotional banners (n/a)
Brooks Burr, Davis County Fair Coordinator

Agreement with Hill Air Force Base – use of portable bleachers for the air show (n/a)
Dave Hansen, Davis County Legacy Events Center Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (6/17/14)
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 23, 2014



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.